### Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on Tuesday, July 15, 2014, at 7:00 PM in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

# Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 17, 2014, County Board Session

#### Communications on File

### **Special Orders of Business**

Confirm Appointment made by County Administrator

1. Re-appoint Wayne Uttke to the Board of Adjustment for a three year term commencing on July 1, 2014 to July 1, 2017, both inclusive.

Chairman Kottke

Nathan Olson, Senior Planner, Land Resources and Parks Department Dodge County Employee Fitness Program

## Resolutions on File

- 14-23 Amend Town of Emmet Zoning Ordinance Leslie Huber Property Supervisor Behl.
- 14-24 General Fund Transfer \$194,786.00 Elevator Repair and Upgrade Project Building Committee.
- 14-25 Support State Funding for County 911 Services/One Designated Public Service Answering Point Per County Law Enforcement Committee.

#### Bill on File

1. Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$0.00 – Audit Committee.

### Report on File

- 1. Ordinance No. 924 Amend Land Use Code Brian and Marcia Posthuma Property Section 30, Town of Trenton Planning, Development and Parks Committee.
- 2. Ordinance No. 925 Amend Future Land Use Map Richard and Peggy Dean Property Town of Lomira Planning, Development and Parks Committee.
- 3. Ordinance No. 926 Amend future Land Use Map Town of Elba Properties Planning, Development and Parks Committee.

Recess

Karen J. Gibson, Dodge County Clerk

RECEIVED IN THE OFFICE OF COUNTY CLERK

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.